

**IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES
TRIAL**

CASE NO.: 1:18-cr-00010-001
1:18-cr-00010-006

DATE: May 31, 2022

APPEARANCES:

Defendant: John D. Walker
Hansen Helicopters

Attorney: Mack K. Martin
Edward A. McConwell, Laura L.
McConwell and Edward C. Han

Present Custody Bond P.R.

Present Retained FPD CJA

U.S. Attorney: Stephen Leon Guerrero
Marie L. Miller
Samantha R. Miller

PROCEEDINGS: Jury Trial - Day 21

- Witnesses sworn and examined; exhibits marked and admitted - see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
 - Trial continued to: June 1, 2022 at 8:15 AM.

NOTES:

UNITED STATES DISTRICT COURT

DISTRICT OF GUAM

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

vs.

John D. Walker and Hansen Helicopters

CRIMINAL CASE NO. 18-00010

PRESIDING JUDGE				PLAINTIFF'S ATTORNEY		DEFENDANT'S ATTORNEYS
Frances Tydingco-Gatewood				Stephen Leon Guerrero Marie Miller Samantha Miller	Mack K. Martin, Edward A. McConwell, Sr., Laura L. McConwell, Edward C. Han	
TRIAL DATE(S)				COURT REPORTER/RECORDER	COURTROOM DEPUTY	
May 31, 2022				Veronica F. Flores Carmen Santos	Carmen Santos	
JOINT	PLF. NO.	DEF NO.	DATE IDENTIFIED OFFERED	OBJECTION	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
						7:33 – Call to Order; Counsel present. Motions Hearing
						Court informed counsel of passing of Mr. Walker's local counsel, Mr. Maher. As Mr. Maher's presence in the trial was previously waived, Court waives requirement of local counsel at this time.
						(1) Marinho deposition - (2) Jury Instructions [1552] re <i>void ab initio</i> order[1535] – court to give curative instruction (3) Ex G-1818 - (4) Defense motion for mistrial [1571] – denied.
						8:18 – Assistant Jury Administrator provided court with an email from Juror No. 2. After discussion, Juror No. 2 is excused; Alternate Juror No. 1 now in seat number 2.
						8:24 – Jurors seated. Government calls next witness, Teshera Jones.
						8:26 – Teshera Jones , called and sworn, DX by Ms. S. Miller
						Court finds that Ms. Jones is qualified as an expert in the field of forensic accounting and certified fraud examination by virtue of her knowledge, skill, training and education. Court gives jury instruction re expert testimony.
	G-0829			3/15/22		Organization Chart for Defendant Corporations
						9:07 – 9:56 – Jurors recessed for discussion outside their presence.
						9:56 – Recess

JOINT	PLF. NO.	DEF NO.	DATE IDENTIFIED OFFERED	OBJECTION	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
						10:20 – 10:29 – continued discussion outside the presence of the jurors.
						10:29 – Witness Ms. Jones seated; jurors seated; Continued DX of Ms. Jones by Ms. S. Miller
G-2937		5/11/22		5/11/22		BOH Hansen Northern Helicopters, Inc. Acct 3534 Corporation Signature Card (Prozik)
G-2938		5/10/22		5/10/22		BOH Caledonian Agency, Inc. Acct 9134 Corporation Signature Card (Prozik)
G-0829				3/15/22		Organization Chart for Defendant Corporations
G-0026						BOH Hansen Helicopters Inc. Acct. 5448 Signature Card
G-2898						BoH Bank Statements and Cancelled Checks
G-1243		5/31/22		5/31/22		Available Bank Records by Account Summary Chart (Jones)
G-1244A		5/31/22		5/31/22		Available Bank Records by Use of Funds Summary Chart (Jones)
G-2938-1		5/31/22	X	5/31/22		BOH Caledonian Agency Inc. Acct. 9134 statement dated 08/31/2016 to 09/30/2016 (Jones)
						11:41 – 12:39 – Lunch recess
						12:39 – Discussion outside the presence of the jurors re Ex G-2939-2 through G-2939-81
						12:43 – Jurors seated; witness seated; Continued DX of Ms. Jones by Ms. S. Miller
G-2939-2 to 81		5/31/22	X	5/31/22		CFGu FCU Limey Air Service, Inc. Acct 9899 Signature Card, Corporate Records, 2018 & 2019 Incoming Wire Transfer Log (Jones)
						12:46 – Jurors recessed for discussion of objection outside their presence.
						1:13 – Jurors seated; witness seated
G-2898-1, 2, 13-14, 16-17		5/31/22	X	5/31/22		BoH Bank Statements and Cancelled Checks Note: previously admitted, court now retracting admission except for pages noted (Jones)
						1:14 – Continued DX of Ms. Jones by Ms. S. Miller
G-2989-2		5/31/22	X	5/31/22		(Jones)
G-2989-16		5/31/22	X	5/31/22		(Jones)
G-2989-17		5/31/22	X	5/31/22		(Jones)
G-2939-1		5/31/22	X	5/31/22		(Jones)
G-2939-39		5/31/22	X	5/31/22		(Jones)
G-2939-13		5/31/22	X	5/31/22		(Jones)
G-2939-39		5/31/22	X	5/31/22		(Jones)
G-2939-49		5/31/22	X	5/31/22		(Jones)
G-829				3/15/22		Organization Chart for Defendant Corporations

